


Minutes of the South Summit School District Board of Education Board Regular Meeting held **March 13, 2014**, beginning at 5:45 PM in the Board Room at 375 East 300 South, Kamas, UT.


Present: Craig Hicken, President; James Snyder, Vice President; Steven Hardman, Suni Woolstenhulme, Superintendent Barry Walker, and Business Administrator, Kip Bigelow. Board Member, Matt Flinders was excused.

Guests: Cameron Whiting, Stephanie Clegg, and Loralie Pearce.

1. President Hicken called the meeting to order at 5:45 PM.
2. Superintendent Walker gave the invocation.
3. Those present stood and repeated the Pledge of Allegiance.
4. Motion by Mr. Snyder at 5:50 to go into closed session to discuss negotiation strategies, personnel issues, and to review the minutes of the previous closed session meetings for approval in open session. Second by Mrs. Woolstenhulme. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
5. Returned to open session at 6:45 PM.
6. Motion by Mr. Snyder to approve the consent calendar which included the minutes of the open and closed sessions of the February 23, 2014, February 25, 2014 and the March 6, 2014 Board meetings, the February check summary, revenue report, and expenditure report, and a Hughes Construction Payment Request. Approval to acquire a temporary teacher to replace Jenna Keyes in the 5th grade as Jenna is taking Rory Bowen's place for the remainder of the year in 7th grade math. (Mr. Bowen resigned as the 7th grade math teacher). Craig Jacobs was approved as a substitute teacher. Sami Wolf was approved as a substitute food service worker. Tony Louder was approved as a full-time bus driver, Amy Miles, Antoine Galovich, and Lanny Simmons as substitute bus drivers and Scott Chester as a softball assistant coach. The Out-of-State Travel request from the wrestlers was not approved, pending clarification of the cost of the trip. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
7. Stephanie Clegg, CTE Director, was in attendance to request building a greenhouse in the District. She has looked at possible locations to construct the greenhouse and would like to put it on the southeast corner of the high school. The greenhouse will be funded with CTE funds. She also talked about some changes with MATC and classes they offer and the possibility of offering these classes in our District.
8. Motion by Mr. Hardman to proceed with the building of the greenhouse. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
9. Loralie Pearce was present to report on the Drama program. The program is currently being held after school hours. She indicated there have been requests from students to have a drama class on the high school schedule. She presented letters of request from parents and community members in support of holding a drama class during school hours. Mrs. Pearce will work with the high school to see if they can accommodate the class in their schedule.
10. The Board reviewed Policy 6010 – Student Dress Code, for second and final reading.
11. Motion by Mr. Snyder to approve Policy 6010 – Student Dress Code, for second and final reading. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
12. The Board reviewed Policy 2008 – Investment Policy, for first reading.

13. Business Administrator Bigelow explained the Investment Policy.
14. Motion by Mr. Hicken to approve Policy 2008 – Investment Policy, for first reading. Second by Mr. Hardman. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
15. Superintendent Walker explained the process of developing the 2015-16 calendar and also have a set date in the District for Parent-Teacher Conferences in the spring. The Board also discussed changing the Parent-Teacher dates for the 2014-15 calendar.
16. Motion by Mr. Hardman to accept the 2015-16 School Year Calendar and to change the Parent-Teacher Conference date on the 2014-15 Calendar. Second by Mr. Snyder. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
17. Superintendent Walker reviewed needed staffing changes in the District for the 2014-15 school year and District transfers.
18. Superintendent Walker said information was sent to USBA to send out the formal announcement for his replacement.
19. The Board Members gave Superintendent Walker names of individuals from their districts to serve on the Superintendent search committee. Superintendent Walker will send a letter to the individuals inviting them to serve on the committee.
20. Business Administration Bigelow reviewed construction items in the District.
21. Mr. Hardman asked about starting negotiations before the next board meeting. Mr. Snyder and Mr. Hardman will serve on the negotiation committee. Mrs. Woolstenhulme will serve if Mr. Snyder is unable to serve on the committee.
22. Mr. Snyder asked about leaks in the roof of the SSAFC. The leaks have been there for several years and the District has had roofing companies come in to search for the source of the leaks. He also asked about equipment needs in the high school shop area.
23. Motion by Mr. Snyder at 8:33 PM to go into closed session to discuss personnel issues. Second by Mrs. Woolstenhulme. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.
24. Returned to open session at 8:56 PM.
25. Motion to adjourn by Mr. Snyder at 8:56 PM. Second by Mr. Hicken. Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, and Mrs. Woolstenhulme. Nays: None.


Business Administrator


Board President